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BOARD MEETING NOTICE August 21-23, 2013

August 21-22, 2013

Department of Consumer Affairs
Hearing Room, 1st Floor
1625 North Market Blvd.
Sacramento, CA 95834

August 23, 2013

Department of Consumer Affairs
Emerald Room
1747 North Market Blvd.
Sacramento, CA 95834

Wednesday, August 21, 2013
9:00 a.m.

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- I. Petition for Modification of Probation for Gregory Evans, ASW 35585
- II. Petition for Modification of Probation for L. Aaron Smith, ASW 33082
- III. Petition for Early Termination of Probation for Alyson Stack, MFC 53325
- IV. Suggestions For Future Agenda Items
- V. Public Comment for Items Not on the Agenda

FULL BOARD CLOSED SESSION

- VI. Pursuant to Section 11126(c)(3) of the Government Code, the Board Will Meet in Closed Session for Discussion and Take Action on Disciplinary Matters

FULL BOARD OPEN SESSION

- VII. Adjournment



Governor
Edmund G. Brown Jr.
State of California
Business, Consumer Services
and Housing Agency
Department of
Consumer Affairs

Thursday, August 22, 2013
8:30 a.m.

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

FULL BOARD CLOSED SESSION

VIII. Pursuant to Section 11126(a) of the Government Code, the Board Will Meet in Closed Session to Evaluate the Performance of the Board's Executive Officer

10:30 A.M. FULL BOARD OPEN SESSION

- IX. Introductions*
- X. Report from item VIII - Closed Session pursuant to Section 11125.2 of the Government Code
- XI. Approval of the May 22-23, 2013 Board Meeting Minutes
- XII. Executive Officer's Report
 - a. Budget Report
 - b. Operations Report
 - c. Personnel Update
 - d. BreEZe Update
 - e. LPCC Program Update
- XIII. Out-of-State Education Review Committee Update
- XIV. Policy and Advocacy Committee Report
 - a. Legislative Update
 - b. Rulemaking Update
- XV. Discussion and Possible Rulemaking Action Regarding Revision to the Board's Continuing Education Program
- XVI. Update on the California Marriage and Family Therapy Occupational Analysis and Collaboration with the Association of Marital and Family Therapy Regulatory Boards – Dr. Tracy Montez
- XVII. BreEZe Presentation
- XVIII. Office of Professional Examination Services Presentation – Amy Welch-Gandy and Nicole Woods
- XIX. 2014 Meeting Dates
- XX. Suggestions for Future Agenda Items
- XXI. Public Comment for Items Not on the Agenda
- XXII. Adjournment

* *Introductions are voluntary for members of the public*

Friday, August 23, 2013

8:30 a.m.

Department of Consumers Affairs, 1747 North Market Blvd., Emerald Room

FULL BOARD OPEN SESSION - Call to Order and Establish a Quorum

XXIII. Strategic Planning Session with SOLID Planning Solutions

XXIV. Suggestions for Future Agenda Items

XXV. Public Comment for Items Not on the Agenda

XXVI. Adjournment

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Items will be considered in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov.

NOTICE: The meeting is accessible to persons with disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Christina Kitamura at (916) 574-7835 or send a written request to Board of Behavioral Sciences, 1625 N. Market Blvd., Suite S-200, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.